

## MINUTES

FILED IN THE  
UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII  
08/26/2004 4:30 PM  
WALTER A.Y.H. CHINN, CLERK

**CASE NUMBER:** MA 04-0585BMK

**CASE NAME:** USA

vs. Dennis Alexio

**ATTYS FOR PLA:**

\_\_\_\_\_  
Lawrence Tong

**ATTYS FOR DEF:**

\_\_\_\_\_  
Donna Gray

**INTERPRETER:**

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**JUDGE:** JUDGE BARRY M. KURREN

**REPORTER:** C6 CD 10

**DATE:** 08/26/2004

**TIME:** 3:39 - 3:53

**ROOM:** COURTROOM 6

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**COURT ACTION:** EP

Detention/Identity Hearing - deft present in custody.  
Deft chose not to submit a Financial Affidavit.  
AFPD Donna Gray appointed for today's proceedings.

Identity Hearing:

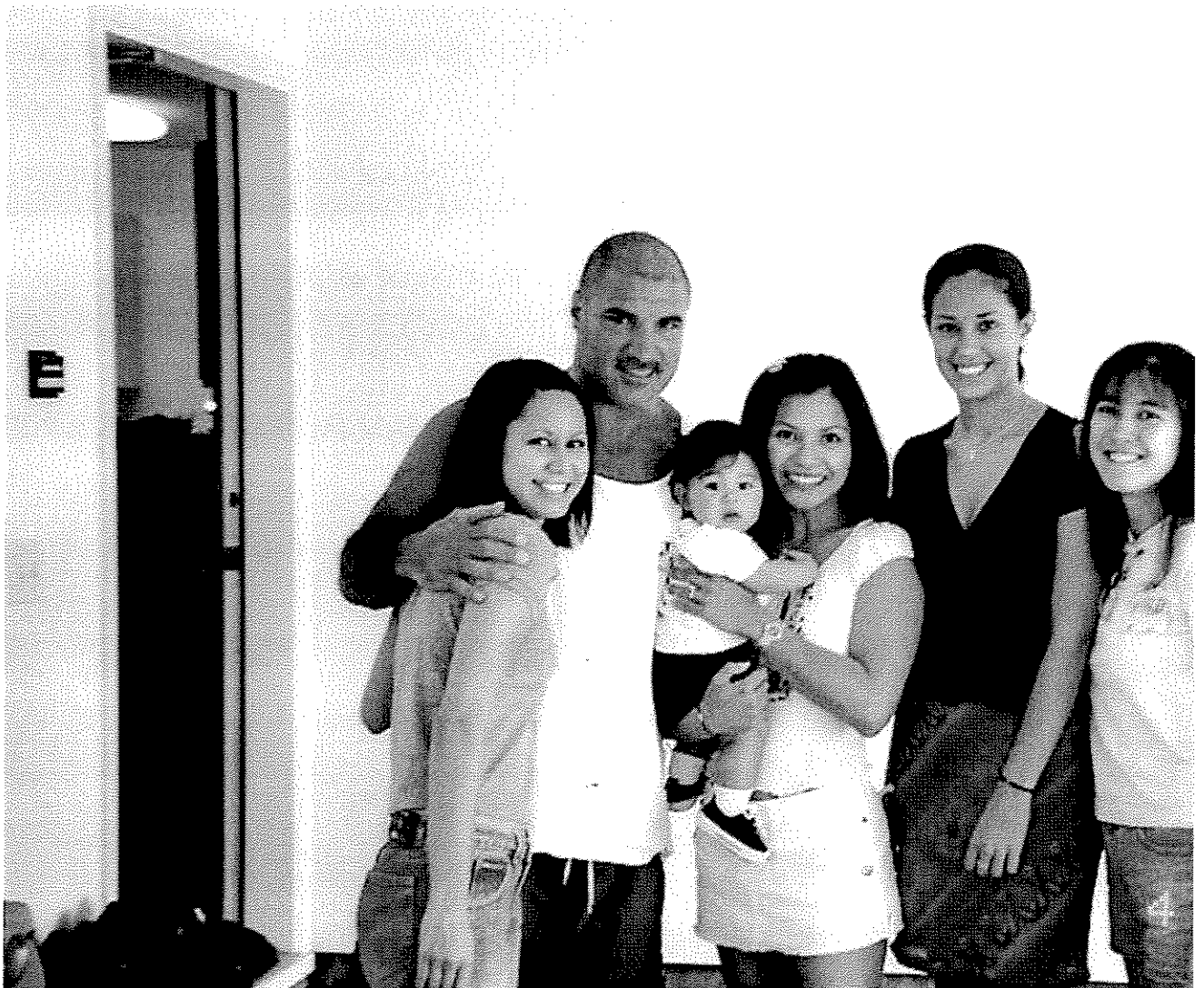
CST: Steve Li.

Exhibits 1, 2, and 3 (photos of deft) admitted and attached to this minute.  
Deft submitted an Affidavit for the court's review (attached to this minute).  
Court finds that identity has been established.

M/Detain GRANTED. Deft found to be flight risk.  
Deft to be remanded to marshal to be taken to N/D CA for further proceedings.  
Tong to prepare order.

Submitted by: Richlyn Young, Courtroom Manager

*Ma 04-585 BMK*



USMS

Page 1 of 1

*Ma 04-585 BMK*

USMS Number: 93052011  
ORI: CAUSM0400

Date of Arrest: 05 / 21 / 2003  
FBI Number:

Last Name: ALEXIO  
First Name: DENNIS  
Middle Name: RAYMOND

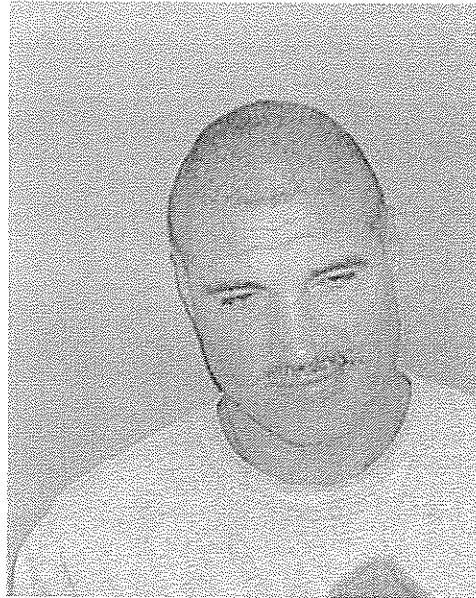
Sex: M  
Race Code: W  
DOB: 03 / 12 / 1959

Height: 5 FT 11 IN  
Weight: 210 LBS

Eye Color: BRO  
Hair Color: BLK

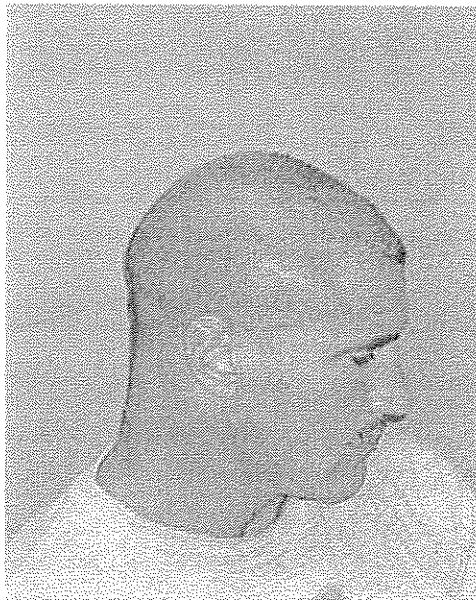
View: Front

Date Taken: 05 / 21 / 2003



View: Side R

Date Taken: 05 / 21 / 2003

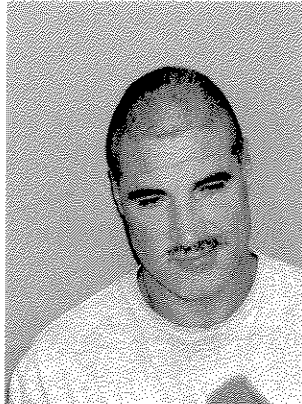


LIMITED OFFICIAL USE

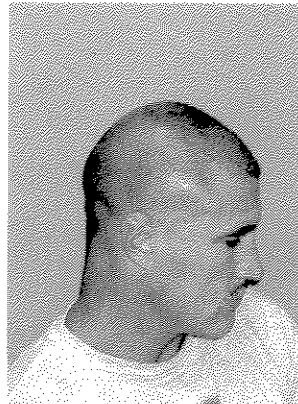


United States Marshals Service  
LIMITED OFFICIAL USE  
Central Locator Report for ALEXIO, DENNIS (USMS 93052011)

ma 04-585 BMK



9/10/2003



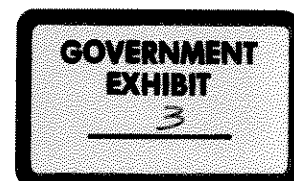
9/10/2003

Prisoner Information

USMS Number : 93052011	City : CASTROVALLEY
District : d011	State : CALIFORNIA
First Name : DENNIS	Sex : Male
Middle Name : RAYMOND	Race : White
Last Name : ALEXIO	Eyes : BROWN
SSN : 545121959	Hair : BLACK
FBI# :	Height : 5'11"
Alien :	Weight : 210
Citizen Code : US	Date of Birth : 03/12/1959
Last Updated : 07/27/2004	

Facility Information

Facility Code	Admit Date	Release Date
BND	11/04/2003	



STATE OF Hawaii       )  
                                  )SS.  
COUNTY OF Honolulu )

On this 25<sup>th</sup> day of August, 2004, before me personally appeared Dennis Raymond Alexis to me known to be the person(s) described in and who executed the foregoing instrument, and acknowledged hat he/she/they executed the same as his/her/their free act and deed.

WITNESS my hand and official seal.

Carrie E. K. Cervantes  
Carrie E. K. Cervantes  
Comm. Exp. 08/25/2006

COMMERCIAL  
A F F I D A V I T

I, Dennis Raymond Alexio, am a living breathing flesh and blood man.

I am **not** a corporation, legal fiction, strawman, persona designata, nome de guerre, or en legis.

I do not owe my existance to the construct of law.

I move and have my being through Iesus, the Christ.

I am an honorable man coming with clean hands in truth and righteousness.

I am **not** a surety or accomodation party for DENNIS ALEXIO.

I have the superior claim, and perfected security interest on DENNIS ALEXIO.

I am an injured, interested third party intervenor in this case # 03-169 mmc/Fms.

I am here out of NECESSITY, to protect my interest.

My Word is my Bond.

I am the authorized representative, owner and secured party for DENNIS ALEXIO.

Any man, as well as any women, who intends on rebutting this **Affidavit**, of Dennis Raymond Alexio, shall do so in the manner of this **Affidavit**, by signing any such **Affidavit**, using Christian name/baptismal name, name given at birth, given in upper-and-lower case format, not set in all capital letters, being fully liable, living, breathing man/woman responsible for everything that such man/woman does, **Affidavit** must be rebutted point for point.

The undersigned Dennis Raymond Alexio, secured party, authorized representative does here swear, declare and affirm that Dennis Raymond Alexio can competently state the matters set forth, that the above statements are true, correct, and complete, and certain, not misleading, the truth, the whole truth, and nothing but the truth in accordance with Dennis Raymond Alexio's best first knowledge, and understanding.

Dated this twenty fifth day of the month of August in the year of our lord Iesus the Christ Two Thousand and Four (25 August AD2004).

*refer to attachment for*  
witness *notary cc*

*Dennis Raymond Alexio* UCC 3-402 b1  
by Dennis Raymond Alexio  
Authorized Representative,

witness

witness